The House Committee on Governmental Affairs offers the following substitute to HB 1092:

A BILL TO BE ENTITLED AN ACT

1 To amend Article 7 of Chapter 3 of Title 12 of the Official Code of Georgia Annotated, 2 relating to state authorities involved with conservation, natural resources, and cultural 3 activities, so as to reconstitute the governance of the Georgia Sports Hall of Fame Authority; 4 to provide for a new governing body for the authority and its members and their 5 appointments, terms, vacancies, duties, and compensation; to provide for appropriate staff 6 of the authority; to authorize the authority to create and enter into a nonprofit corporation to 7 assist with certain functions of the authority; to provide that the Georgia Sports Hall of Fame 8 Authority and the Georgia Music Hall of Fame Authority shall to the maximum extent 9 possible work jointly to realize efficiencies and economies in the operation of their adjacent 10 facilities; to rename the Georgia Music Hall of Fame Authority Overview Committee and 11 provide it with a legislative oversight function with respect to both authorities named above; 12 to provide for related matters; to provide an effective date; to repeal conflicting laws; and for 13 other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

15 SECTION 1.

16 Article 7 of Chapter 3 of Title 12 of the Official Code of Georgia Annotated, relating to state

17 authorities involved with conservation, natural resources, and cultural activities, is amended

by revising Code Section 12-3-562, relating to the Georgia Sports Hall of Fame Authority,

- and adding a new Code Section 12-3-562.1 as follows:
- 20 "12-3-562.

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- 21 (a) There is created a body corporate and politic to be known as the Georgia Sports Hall
- of Fame Authority which shall be deemed to be an instrumentality of the State of Georgia
- and a public corporation; and by that name, style, and title such body may contract and be
- contracted with, bring and defend actions, implead and be impleaded, and complain and
- defend in all courts of this state.

26 (b)(1) The terms of all members of the authority who are in office on April 30, 1998

- 27 <u>2010</u>, shall terminate on such date, and new members shall be appointed to the authority
- for initial terms beginning on May 1, 1998, as specified in this subsection. From May 1,
- 29 1998, until January 1, 1999, the authority shall consist of 16 members. Thereafter, the
- 30 authority shall consist of 18 members Effective May 1, 2010, the authority shall be under
- 31 the governance of new members appointed as provided in paragraph (2) of this
- 32 <u>subsection</u>.
- 33 (2) Members shall be appointed as follows:
- 34 (A) Three Five members shall be appointed by the Governor for initial terms of office
- 35 ending on January 1, 1999;
- 36 (B) Three members shall be appointed by the Governor for initial terms of office
- 37 ending on June 30, 2000;
- 38 (C) Two members shall be appointed by the Governor for initial terms of office ending
- 39 on December 31, 2000;
- 40 (D) Five members shall be appointed by the Governor for initial terms of office ending
- 41 on December 31, 2002;
- 42 (E) One member shall be appointed by the President of the Senate for an initial term
- 43 of office ending on January 1, 1999;
- 44 (F)(B) Two members shall be appointed by the President of the Senate for initial terms
- 45 of office ending on December 31, 2002; and
- 46 (G) One member shall be appointed by the Speaker of the House of Representatives
- for an initial term of office ending on January 1, 1999; and
- 48 (H)(C) Two members shall be appointed by the Speaker of the House of
- 49 Representatives for initial terms of office ending on December 31, 2002.
- 50 (3) A successor to each member shall be appointed by the same appointing official as
- 51 provided in paragraph (2) of this subsection, provided that the Governor shall appoint
- 52 successors for only two of the members appointed by the Governor with initial terms
- ending on January 1, 1999. Following the initial terms specified in paragraph (2) of this
- 54 subsection, the terms of all members shall be four years. The members appointed to take
- office on May 1, 2010, shall serve until December 31, 2011, and until their respective
- 56 successors are appointed and qualified. Successors to such members shall be appointed
- to serve four-year terms of office and until their respective successors are appointed and
- qualified. A member may be appointed to succeed himself or herself.
- 59 (4) Any elected or appointed state, county, municipal, or school board official or
- 60 employee, except officials and employees of the legislative or judicial branches of state
- government, may be appointed and serve as a member of the authority.

62 (c) Vacancies in office shall be filled in the same manner as original appointments. An

- appointment to fill a vacancy shall be for the unexpired term. The authority shall elect its
- 64 own officers. No vacancy on the authority shall impair the right of the quorum to exercise
- all rights and perform all duties of the authority.
- 66 (d) The members of the authority shall receive for each day that such members are in
- attendance at a meeting of the authority the same daily expense allowance and
- reimbursement for transportation costs as provided for members of the General Assembly,
- as provided for in Code Section 45-7-21; and the members of the authority <u>may be</u>
- 70 reimbursed from funds of the authority for reasonable mileage expenses incurred in
- 71 <u>furtherance of official business of the authority. Otherwise, they</u> shall not receive any other
- 72 compensation for their services as such.
- 73 (e) The authority shall have perpetual existence. Any change in name or composition of
- the authority shall in no way affect the vested rights of any person under this part or impair
- 75 the obligations of any contracts existing under this part.
- 76 (f) The members of the authority shall be accountable in all respects as trustees. The
- authority shall keep suitable and proper books and records of all receipts, income, and
- expenditures of every kind and shall submit for inspection all the books, together with the
- 79 proper statement of the authority's financial position, to the state auditor.
- 80 (g) The authority is assigned to the Department of Economic Development for
- administrative purposes only.
- 82 (h) The authority shall appoint, with the prior consent of the commissioner of economic
- 83 <u>development, appropriate staff as needed who shall be experienced and competent in such</u>
- 84 areas as management, fund raising, and marketing. The staff shall serve at the pleasure of
- 85 the authority and shall be compensated from funds of the authority in such amount as shall
- 86 <u>be fixed by the authority.</u>
- 87 (i) The authority may create and may enter into cooperative agreements with a nonprofit
- corporation to serve as a foundation to assist with the raising of funds and the generation
- 89 <u>of revenues for the purposes of the authority.</u>
- 90 12-3-562.1.
- 91 The Georgia Sports Hall of Fame Authority and the Georgia Music Hall of Fame Authority
- 92 shall to the maximum extent possible work jointly to realize efficiencies and economies in
- 93 <u>the operation of their adjacent facilities. The two authorities shall make all possible efforts</u>
- 94 <u>to consolidate and coordinate marketing, operational, maintenance, property management</u>
- and other activities so as to achieve such efficiencies and economies."

96 **SECTION 2.**

97 Said article is further amended by adding a new Code Section 12-3-522.1 to read as follows:

- 98 "12-3-522.1.
- 99 The Georgia Music Hall of Fame Authority and the Georgia Sports Hall of Fame Authority
- shall to the maximum extent possible work jointly to realize efficiencies and economies in
- the operation of their adjacent facilities. The two authorities shall make all possible efforts
- to consolidate and coordinate marketing, operational, maintenance, property management
- and other activities so as to achieve such efficiencies and economies."

SECTION 3.

- Said article is further amended by revising Part 11, relating to the Georgia Music Hall of
- 106 Fame Authority Overview Committee, as follows:
- 107 "12-3-550.
- There is created as a joint committee of the General Assembly the Georgia Music Hall of
- Halls of Fame Authority Overview Committee to be composed of five members of the
- House of Representatives appointed by the Speaker of the House and five members of the
- 111 Senate appointed by the President of the Senate. The members of the committee shall
- serve two-year terms concurrent with their terms as members of the General Assembly.
- The chairman of the committee shall be appointed by the President of the Senate from the
- membership of the committee, and the vice chairman of the committee shall be appointed
- by the Speaker of the House of Representatives from the membership of the committee.
- The chairman and vice chairman shall serve terms of two years concurrent with their terms
- as members of the General Assembly. Vacancies in an appointed member's position or in
- the offices of chairman or vice chairman of the committee shall be filled for the unexpired
- term in the same manner as the original appointment. The committee shall periodically
- inquire into and review the operations of the Georgia Music Hall of Fame Authority and
- the Georgia Sports Hall of Fame Authority, as well as periodically review and evaluate the
- success with which the <u>each</u> authority is accomplishing its statutory duties and functions
- as provided in this part article.
- 124 12-3-551.
- 125 The state auditor, the Attorney General, and all other agencies of state government, upon
- request by the committee, shall assist the committee in the discharge of its duties as set
- forth in this part. The committee may employ not more than two staff members and may
- secure the services of independent accountants, engineers, and consultants.

- 129 12-3-552.
- The Georgia Music Hall of Fame Authority and the Georgia Sports Hall of Fame Authority
- shall cooperate with the committee, its authorized personnel, the Attorney General, the
- state auditor, the state accounting officer, and other state agencies in order that the charges
- of the committee, set forth in this part, may be timely and efficiently discharged. The Each
- authority shall submit to the committee such reports and data as the committee shall
- reasonably require of the each authority in order that the committee may adequately
- perform its functions. The Attorney General is authorized to bring appropriate legal
- actions to enforce any laws specifically or generally relating to the Georgia Music Hall of
- Fame Authority two authorities. The committee shall, on or before the first day of January
- of each year, and at such other times as it deems necessary, submit to the General
- 140 Assembly a report of its findings and recommendations based upon the review of the
- Georgia Music Hall of Fame Authority two authorities, as set forth in this part.
- 142 12-3-553.
- In the discharge of its duties, the committee shall evaluate the performance of the Georgia
- Music Hall of Fame Authority and the Georgia Sports Hall of Fame Authority consistent
- with the following criteria:
- (1) Prudent, legal, and accountable expenditure of public funds;
- 147 (2) Efficient operation; and
- 148 (3) Performance of its statutory responsibilities.
- 149 12-3-554.
- 150 (a) The committee is authorized to expend state funds available to the committee for the
- discharge of its duties. Said funds may be used for the purposes of compensating staff
- personnel, paying for services of independent accountants, engineers, and consultants, and
- paying all other necessary expenses incurred by the committee in performing its duties.
- 154 (b) The members of the committee shall receive the same compensation, per diem,
- expenses, and allowances for their service on the committee as is authorized by law for
- members of interim legislative study committees.
- 157 (c) The funds necessary for the purposes of the committee shall come from the funds
- appropriated to and available to the legislative branch of government."
- 159 **SECTION 4.**
- 160 This Act shall become effective upon its approval by the Governor or upon its becoming law
- without such approval.

162 **SECTION 5.**

All laws and parts of laws in conflict with this Act are repealed.